MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, April 15, 2003

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u> (via telephone), Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K	C	S	S	B	Approval of Minutes of Last Agenda Meeting						
S Y	M X	L Y	G Y	F Y	as submitted.						
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					New Orders and Tariffs						
Y	Y	Y	Y	Y	1. EX-2003-0367 Order Finding Necessity for Rulemaking - <i>Pridgin</i> as submitted.						
Y	Y	Y	Y	Y	2. EX-2003-0368 Order Finding Necessity for Rulemaking - <i>Pridgin</i> as submitted.						
Y	Y	Y	Y	Y	3. EO-2003-0271 Union Electric Company – Order Granting Motion to Compel – <i>Mills</i>						
Y	Y	Y	Y	Y	 as submitted. 4. TX-2003-0301 MITG – Order Denying Motion to Consolidate - Mills as submitted. 						
Y	Y	N	Y	Y	5. TO-2002-397 Order Regarding Protective Order (Determination of Prices of Certain Unbundled Network Elements) – <i>Ruth</i>						
					 as submitted. 6. IO-2003-0281 Sprint Missouri, Inc., d/b/a Sprint – Order Granting Motion for 						
					Joinder of Parties – Woodruff						
					Withdrawn.						
Y	Y	Y	Y	Y	7. EC-2002-277 Order Denying Motion to Dismiss and Granting Motion for a More Definite Statement (Missouri Coalition for Fair Competition v. Missouri Public Service, a Division of UtiliCorp United, Inc.) – <i>Dippell</i>						
					as submitted.						
Y	Y	Y	Y	Y	8. EC-2002-278 Order Denying Motion to Dismiss and Granting Motion for a More Definite Statement (Missouri Coalition for Fair Competition v. St. Joseph Light & Power, a Division of UtiliCorp United, Inc.) – <i>Dippell</i>						
					as submitted.						
					9. TX-2002-1026 Final Orders of Rulemaking						
Y	Y	Y	Y	Y	as submitted 31.010						
Y	Y	Y	Y	Y	as submitted 31.050						
Y	Y	Y	Y	Y	as submitted 31.060						
N	Y	Y	N	Y	as submitted 31.065 & 33.070 - Poston/Dietrich						

Case Discussion

1. GO-2002-1099 – Laclede Gas Company – Case discussion – Motion to Dismiss Investigation – Dippell

⁻⁻Discussed.

- 2. TX-2003-0237 Office of the Public Counsel TX-2003-0379-Staff; Case discussion of Petition for Rulemaking and Motion for Finding of Necessity of Rulemaking *Dippell*
 - --Discussed.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Not Discussed.
- 4. Personnel
 - --Not Discussed.
- 5. Litigation
 - --Not Discussed.
- 6. Telecommunications Rulemaking TX-2001-512 Chapter 33; TX-2003-0389 4 CSR 240-3.530, 3.535, 3/560, 3.565; TX-2002-0379 *Henderson/Dietrich --Discussed.*
- 7. Update on Southwest Power Pool Matters including April 14 Board of Directors Meeting *Proctor/Dottheim*
 - --Discussed.

Chairman						
Date Approved						

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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